

UTAH STATE SENATE

UTAH STATE CAPITOL COMPLEX ● WEST OFFICE BUILDING, SUITE W115 P.O. BOX 145115 ● SALT LAKE CITY, UTAH 84114-5115 ● (801) 538-1035

AGENDA

TO: Higher Education Appropriations Subcommittee

FROM: Sen. Greg Bell, Committee Co-Chair

Rep. Kory M. Holdaway, Committee Co-Chair

RE: Committee Meeting

DATE: Thursday, January 31, 2008

TIME: 2:00 p.m.

PLACE: Room W020, West Office Building, State Capitol Complex

- 1. Call to Order
- 2. Approval of Minutes (1/28/08, 1/30/08 meeting)
- 3. Unfinished Business from 1/30/08
- 4. Institutional Presentation:
 - a. Snow College
 - b. Dixie State College
- 5. Historical Funding (Issue Brief USHE -- 16)
- 6. Tuition (Issue Brief USHE -- 17)
- 7. Mission, Enrollment, & Funding (Issue Brief USHE -- 18)
- 8. NCSL Report (Issue Brief USHE -- 19)
- 9. Personal Services Budgeting Audit Follow-up (Issue Brief USHE -- 20)
- 10. Committee Business

COMMITTEE MEMBERS

Sen. Greg Bell, Co-Chair Rep. Kory M. Holdaway, Co-Chair Rep. Kay McIff
Sen. Curtis Bramble* Rep. Ron Bigelow Rep. Curt Webb
Sen. Dan Eastman* Rep. Mel Brown Rep. Chris Johnson

Sen. Brent Goodfellow Rep. David Clark Rep. Carol Spackman Moss Rep. Bradley Daw Rep. LaWanna "Lou" Shurtliff

Rep. John Dougall

Spencer Pratt, Senior Fiscal Analyst

Rolayne Day, Committee Secretary

In compliance with the American's with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Cassandra Bauman at 801-538-1032 giving her at least three working days notice.

^{*}Sen. Eastman also serves on the Economic Development & Revenue Subcommittee.

^{*}Sen. Bramble also serves on the Executive Offices & Criminal Justice Subcommittee.